

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, December 11, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:45 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Wozniak, Feierbach, Braunstein, Lieberman, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Fire Chief Fry, City Attorney Rennie, Chief Building
Official Nolfi, District Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Belmont Fire Protection Meeting of November 13, 2012 and
November 27, 2012

ADJOURNMENT at this time being 8:40 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.